

EAST Search History

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
L6	7	(interbank or inter bank) settlement process\$2	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:33
L7	7	(interbank or inter bank or intrabank or intra bank) settlement process\$2	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:43
L8	1182643	implement\$5	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:44
L9	3709	overdraft\$ or (over adj draft) or overdraw\$ or (over adj draw\$)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:44
L10	1268	l8 and L9	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:44
L11	20	l8 near5 L9	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:45
L12	45155	("705").CLAS.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/13 13:45
L13	4	11 and L12	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:45
S1	45030	("705").CLAS.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/10 10:41
S2	418064	receiv\$3 (data or information or fact or number or figures or statistics)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:43
S3	161548	analyz\$3 same (criteria or criterion or condition or factor reason or standard)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:45

EAST Search History

S4	72152	generat\$3 (response or answer or reply or reaction)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:46
S5	0	S1 and (S2 same S3 same S4)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:46
S6	2	S2 same S3 same S4	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:48
S7	3437	S1 and S3	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:48
S8	1596	S2 and S7	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 10:48
S9	126	S4 and S8	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 11:18
S10	2	("5855020").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/10 11:19
S11	2	("5895838").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/10 11:19
S12	2	("6038603").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/10 11:28
S13	590	overdraft	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 11:28
S14	307	S1 and S13	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 11:31
S15	108	overdraft protection	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 11:51

EAST Search History

S16	2	overdraft protection method	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 11:52
S17	45030	("705").CLAS.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/10 13:50
S18	418064	receiv\$3 (data or information or fact or number or figures or statistics)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:50
S19	161548	analyz\$3 same (criteria or criterion or condition or factor reason or standard)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:50
S20	3437	S17 and S19	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:50
S21	1596	S18 and S20	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:53
S22	563	financ\$3 status	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:53
S23	3670185	determin\$3	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:54
S24	474	S22 and S23	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 13:54
S25	283	S24 and S17	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 17:15
S26	17	"6202053"	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/10 17:15
S27	2	("6202053").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/11 13:36

EAST Search History

S28	441	check\$ and overdraft	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 13:37
S29	45030	("705").CLAS.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/11 13:37
S30	286	S29 and S28	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 13:47
S31	1	overdraft occurrence	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 13:43
S32	11	("3183829" "3255439" "3501744" "3624357" "3697729" "3819921" "3891830" "3909626").PN.	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/11 15:05
S33	111	overdraft near4 protection	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:37
S34	2	("6757664").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/11 13:51
S35	441	check\$3 and overdraft	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:38
S36	286	S29 and S35	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:44
S37	12	(check\$ and overdraft).ab.	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:45
S38	37	(bank\$ and overdraft).ab.	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:47
S40	125	automatic loan	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:51

EAST Search History

S41	21	S29 and S40	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:55
S42	0	receiv\$3 overdraft and analyz\$4 and (generat\$4 response)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 14:59
S43	9	overdraft and analyz\$4 and (generat\$4 response)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 15:00
S44	9	receiv\$3 overdraft	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/11 15:11
S45	3123	(overdraft or over extending or automatic loan)	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/11 15:11
S46	330	S29 and S45	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/12 07:40
S47	2	("4346442").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/11 15:36
S48	2	("4597046").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/11 15:34
S51	1	S45 and S48	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 15:35
S52	1	S45 and S47	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/11 16:01
S53	2	("6052672").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/11 16:01
S54	15	analyz\$3 financ\$3 information	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/12 07:42
S55	968	overdraft	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/12 08:02

EAST Search History

S56	1	S54 and S55	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/12 07:42
S57	45155	("705").CLAS.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 08:02
S58	307	S57 and S55	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/12 08:53
S59	3	overdraft approval	US-PGPUB; USPAT; USOCR	ADJ	ON	2006/10/12 08:56
S60	2	("5649116").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:22
S61	2	("5696907").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:26
S62	2	("5699528").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:26
S63	2	("5704045").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:26
S64	2	("5734890").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:26
S65	2	("5839118").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:26
S66	2	("5875431").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:27
S67	2	("5930764").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:27
S68	2	("5991750").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:27

EAST Search History

S69	2	("6016482").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:27
S70	2	("6018723").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:27
S71	2	("6049782").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:28
S72	2	("6055505").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:54
S73	2	("6078905").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:28
S74	2	("6119103").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:28
S75	2	("6119104").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:28
S76	2	("6128599").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:28
S77	2	("6128603").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:29
S78	2	("6138102").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:29
S79	2	("6161098").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:29
S80	2	("6182048").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:29

EAST Search History

S81	2	("6205434").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:29
S82	2	("6226624").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 09:39
S83	0	S60 S61 S62 S63 S64 S65 S66 S67 S68 S69 S70 S71 S72 S73 S74 S75 S76 S77 S78 S79 S80 S81 S82	US-PGPUB; USPAT; EPO; JPO; DERWENT	AND	ON	2006/10/12 09:39
S84	46	S60 S61 S62 S63 S64 S65 S66 S67 S68 S69 S70 S71 S72 S73 S74 S75 S76 S77 S78 S79 S80 S81 S82	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2006/10/12 10:22
S85	6	S84 and S55	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2006/10/12 09:40
S86	140	over adj draft	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	ON	2006/10/12 10:23
S87	2	("5903881").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 10:23
S88	2	("6839687").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/12 10:37
S89	818	overdraft\$ or (over adj draft\$)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 10:38
S90	45155	"705"\$.ccls.	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 10:39
S92	10158	705/35-45.ccls.	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 10:40
S93	218	S89 and S92	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 15:47

EAST Search History

S94	818	overdraft\$ or (over adj draft\$)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 15:42
S95	45155	"705".\$ccls.	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 15:42
S96	320	S94 and S95	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 15:42
S97	10158	705/35-45.ccls.	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/12 15:47
S98	73	S94 and S97	USPAT	ADJ	ON	2006/10/13 08:24
S99	2	("5956695").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/13 08:24
S10 0	818	overdraft\$ or (over adj draft\$)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 08:25
S10 1	1	S99 and S100	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 08:28
S10 2	2	("4346442").PN.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/13 08:28
S10 3	1	S100 and S102	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 08:57
S10 4	9260747	(frequ\$5 or multipl\$5 or plural or consecutiv\$5 or two)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 09:14
S10 5	3709	overdraft\$ or (over adj draft) or overdraw\$ or (over adj draw\$)	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 09:15
S10 6	8005917	time or period or interval or week or month or quarter or year	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 09:16

EAST Search History

S10 7	80	S104 near5 S105	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 09:17
S10 8	45155	("705").CLAS.	US-PGPUB; USPAT; EPO; JPO; DERWENT	OR	OFF	2006/10/13 09:17
S10 9	10	S108 and S107	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 09:18
S11 0	538	S105 and S108	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 09:22
S11 1	536	S110 and S106	US-PGPUB; USPAT; EPO; JPO; DERWENT	ADJ	ON	2006/10/13 13:18


Display Sets

Search History

Database Details

Set	Term Searched	Items	
S1	(FREQUEN? OR MULTIPL? OR PLURAL? OR REPEAT? OR CONSECUTIV? OR TWO) (10N) (OVERDRAFT? OR (OVER (W) DRAFT?) OR OVERDRAW? OR (OVER (W) DRAW?))	2638	Display
S2	S1 NOT PY>=2001	1044	Display
S3	S2 (S) (TIME? OR PERIOD? OR INTERVAL? OR WEEK? OR MONTH? OR QUARTER? OR YEAR?)	535	Display
S4	S2 (10N) (TIME OR PERIOD? OR INTERVAL? OR WEEK? OR MONTH? OR QUARTER? OR YEAR?)	348	Display
S5	S4 (S) (ACCOUNT OR CHECKING OR BANK?)	216	Display
S6	S4 (10N) (CONSECUTIVE (3N) DAYS)	7	Display

Format

Free Number of
Records

10

Show Database Details for:

625: American Banker Financial Publications [Bluesheet](#)[Rates](#)[Fields](#)[Formats](#)[Sorts](#)[Limits](#)[Tags](#)

© 2006 Dialog, a Thomson business

Dialog Response

File 625:American Banker Publications 1981-2006/Oct 12
(c) 2006 American Banker
File 268:Banking Info Source 1981-2006/Oct W2
(c) 2006 ProQuest Info&Learning
File 15:ABI/Inform(R) 1971-2006/Oct 13
(c) 2006 ProQuest Info&Learning
File 9:Business & Industry(R) Jul/1994-2006/Oct 12
(c) 2006 The Gale Group
File 610:Business Wire 1999-2006/Oct 13
(c) 2006 Business Wire.
File 810:Business Wire 1986-1999/Feb 28
(c) 1999 Business Wire
File 275:Gale Group Computer DB(TM) 1983-2006/Oct 12
(c) 2006 The Gale Group
File 476:Financial Times Fulltext 1982-2006/Oct 14
(c) 2006 Financial Times Ltd
File 624:McGraw-Hill Publications 1985-2006/Oct 13
(c) 2006 McGraw-Hill Co. Inc
File 621:Gale Group New Prod.Annou.(R) 1985-2006/Oct 12
(c) 2006 The Gale Group
File 636:Gale Group Newsletter DB(TM) 1987-2006/Oct 12
(c) 2006 The Gale Group
File 613:PR Newswire 1999-2006/Oct 13
(c) 2006 PR Newswire Association Inc
File 813:PR Newswire 1987-1999/Apr 30
(c) 1999 PR Newswire Association Inc
File 16:Gale Group PROMT(R) 1990-2006/Oct 12
(c) 2006 The Gale Group
File 160:Gale Group PROMT(R) 1972-1989
(c) 1999 The Gale Group
File 634:San Jose Mercury Jun 1985-2006/Oct 12
(c) 2006 San Jose Mercury News
File 148:Gale Group Trade & Industry DB 1976-2006/Oct 13
(c)2006 The Gale Group
File 20:Dialog Global Reporter 1997-2006/Oct 13
(c) 2006 Dialog

© 2006 Dialog, a Thomson business


Display Sets

Search History

Database Details

Set	Term Searched	Items	
S1	(FREQUENC? OR MULTIPL? OR PLURAL OR REPEAT OR CONSECUTIV? OR TWO)	6459021	Display
S2	(OVERDRAFT? OR (OVER (W) DRAFT?) OR OVERDRAW? OR (OVER (W) DRAW))	12137	Display
S3	S1 AND S2	6609	Display
S4	(TIME OR PERIOD OR INTERVAL OR WEEK OR MONTH OR QUARTER OR YEAR)	12139786	Display
S5	S3 AND S4	6270	Display
S6	(BANK OR (FINANCIAL (W) INSTITUTION) OR LENDER)	2867173	Display
S7	S5 AND S6	5202	Display
S8	S7 NOT PY>=2001	2284	Display
S9	(OCCURRENCE OR INSTANCE OR EVENT OR PROCESS)	3271427	Display
S10	S2 (5W) S9	48	Display
S11	S8 AND S10	14	Display

Format

Free Number of
Records

10

Show Database Details for:

7: Social SciSearch@

[Bluesheet](#)[Rates](#)[Fields](#)[Formats](#)[Sorts](#)[Limits](#)[Tags](#)

© 2006 Dialog, a Thomson business


Display Sets

Search History

Database Details


Set	Term Searched	Items	
S1	OVERDRAFT (W) PROCESS	7	Display
S2	(OVERDRAFT? OR OVERDRAWN? OR (OVER (W) DRAFT?) OR (OVER (W) DRAWN?))	97823	Display
S3	(MONITOR? OR CHECKING OR CHECK OR WATCH OR WATCHING OR OBSERV?)	14139728	Display
S4	S2 (W) S3	297	Display
S5	S4 NOT PY>=2001	154	Display
S6	(INTERBANK OR (INTER (W) BANK)) (W) SETTLEMENT (W) PROCESS?	13	Display
S7	(INTRABANK OR (INTRA (W) BANK)) (W) SETTLEMENT (W) PROCESS?	0	Display
S8	APPROVAL	3915172	Display
S9	S2 (W) S8	11	Display

Format

Free Number of
Records

10

Show Database Details for:

9: Business & Industry(TM) [Bluesheet](#)[Rates](#)[Fields](#)[Formats](#)[Sorts](#)[Limits](#)[Tags](#)

© 2006 Dialog, a Thomson business